United States Court of Appeals for the Second Circuit



APPELLANT'S BRIEF & APPENDIX

75-2101

To be argued by E. THOMAS BOYLE

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

JAMES W. COUNTS,

Petitioner-Appellant,

-against-

UNITED STATES OF AMERICA,

Respondent-Appellee.

B P/S

Docket No. 75-2101

APPENDIX TO APPELLANT'S BRIEF

ON APPEAL FROM AN ORDER OF THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK



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E. THOMAS BOYLE, Of Counsel. PAGINATION AS IN ORIGINAL COPY

INDEX TO THE APPENDIX TO APPELLANT'S BRIEF

Docket Entries, E.D.N.Y. 74 Civ. 1593	A
Transcript of Sentencing Proceeding, E.D.N.Y. 70 Cr.	
857 (Rosling, D.J.), June 26, 1972	В
Opinion of the New York State Supreme Court, Appellate	
Division, Second Department (355 N.Y.S.2d 644, May	
May 20, 1974)	c
Opinion of Judge Bartels, E.D.N.Y. 74 Civ. 1593,	
denying the pro se application pursuant to	
28 U.S.C. §2255	D

DATE	FILINGS—PROCEEDINGS		AMOUNT REPORTED IN EMOLUMENT RETURNS	
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hay a .	70-CR-857)			
	BY BARTELS, J. MEMORANDUM -DECISION and ORDER FILED. PETITION	2		
14	is DENIED. SO ORDERED. (See Memo., etc.)		15	
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2-9-74	Copy of Notice of Appeal was on this day mailed to Clerk, U.S.C	.A.		
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18	HOM. GECAGE ROSLING,
19	I hereby certify that the foregoing is
20	a true and accurate transcript from Fy stenographic notes in this proceeding.
21	Les (Carkkini
22	CVV Difficial Court Reporter
23	U. S. District Court
24	LEO LASHKIW
25	ACTING OFFICIAL COURT REPORTER

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HOBERT M. MORSE, ESQ., UNLIED STATES ATTORNES, EASTERN DISTRICT OF HEW YORK.

BY: EMANUEL MOORE, ESQ., of Counsel.

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*

BEAT NISONOFF, ESQ., Attorney for Defendant.

THE CLERK: United States of America versus James Richard Counts for sentencing.

Nh. NISONOFF: Your Honor, may I have the

THE COURT: No. All proceedings must be conducted in a criminal case before the defendant present.

Second call.

probation report?

You will have it in plenty of time to go over it.

We. 1130.000: Thank you, Your Monor.

. * * * * * * * * *

Tel Clask: United States of America ver-

Second call.

(Defendant approaches the bench with his estorney.)

THE COURT: You are James Counts?

PM Count: , and your attorney, Mr. Fort

Homoff --

you.

MR. NI 30. OFF: Yea, sir.

THE COURT: (Continuing) -- stands beside
Wir. Emenuel Moore appears for the Government.

MR. MOORE: Yes, sir.

THE COURT: Sentence is about to be imposed upon you, or will be rather, later in the morning, upon your conviction after trial for robbery.

It is the Court's practice before sentence is imposed to make available to the defendant the Probation Department report which has been turned over to the Court by the department.

Inserting, the locat turns it over directly to the stimmey excepting to receive it back from him when it has served the surpose. However, the report is available to you for such proper use as you wish to make of it, including reading it in its entirety, discussing it with your attorney and otherwise availing yourself of this report (handing to Mr. Misonoff).

MR. MI JOHOFF: Thank you, Your Honor.

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The Council This is James Counts, his

THE COURT: (Cont'g) attorney, Mr. Bert Misonoff and Mr. Emanuel Moore appears for the Covernment.

The Probation Department report has been returned to me. I understand that motions were reserved to the date of sentencing. Proceed.

MR. NISONOFF: Yes, Your Honor.

With respect to the defendant, James

Counts, the application is made to set aside the verdict of the jury on the ground the evidence before them presented by the Bovernment was insufficient and inspedible as a matter of law end did not prove his guilt beyond a reasonable doubt.

I suggest to lour Honor the only testimony as to that, appeared at the triel of this defendant was an eye witness identification made by Chief fett. Officer Byers, made of a man he had never seen before or seen since for a period perhaps of five to ten seconds in a darkoned notel room, the only light being afforded by -- from a bathroom in the front of the room in addition to which, at the time he was alleged with his so-defendant and there was some physical evidence that was taken from the place of artest, but both was were there and the physical

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MR. NISONOFF: (Cont'g) evidence was not taken from the possession of this defendant.

I suggest to Your Honor that the identification of this defendant was extremely weak and as shown by Agent Mitchell -- I think Mitchell Phillips.

THE DEFENDANT: Phillips.

MR. NISONOFF: Agent Mitchell's compleint at the time of the defendant's Amest, in which the defendent, Elen was positively identified, but no statement was made about the identification of the defendant, Counts. The testimony was weak and I would ask Your Joner, based upon the fact that identification testimony is obviously one of the most perpleting principles facing the courts in a trial where a question of fact has to be determined by juries and we know we have legal defenses and writings based on the difficulty of proper identification and sound identification and I believe, frankly, Your Honor, that this entire case stands or falls on the identification made by Chief Lyers and I suggest to Your Monor, the identification was not founded upon a cufficient look at the man in this matter, or the arm who was with the defendant, Blan, at the tive the colden and serveto be ..

recall there was some sort of a spray sprayed in Byer's eyes and that the two man broke through a motel door, pushed it open and knocked Byer back past a lighted area into the darkened motel room; that most of the time, Byer had sheets over his head and I submit to Your Honor that the length of time was not more than between five and ten seconds and to be able to make the identification as he said, as did later on -- "I was not able to make it to Mitchell carlier. I did not get a good look" and his testimony was incredible as a metter of law.

question of fact for the jumy and I have little doubt on my own that they had the right defendent.

MR. ALSOMOFI: I respectfully except.

THE COURT: (Indicating defendant.) Is ho the fellow the detective saw drop the thing out of the window?

MR. NICONOFF: Yes, sir.

THE COURT: He's the one. The Sky Marshalls connot stay there.

Ma. PI 10.10FF: Yes, Your donor.

(E) 30 Mar: They will have to do until

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THE COURT: (Cont'g) something botter comes along.

in the testimony as to whether or not it could have even been this man who tossed the bag out the window, as testified to by the officers -- where he was standing and whether the window was opened?

THE COURT: Continue.

MR. MISONOFF: As I indicated, there was a contradiction between the testimony of the officers, the one who came in through the window, who indicated the combine this was in and then arrested him. It would have been impossible for him to drop the bag out the window, although there was testimony he had seen this man drop it out of the window. I merely want to point it out to Your Monor.

The defendant respectfully excepts to Your Wonor's ruling.

THE COURT: All right.

Before the Court imposes sentence, the Court is required, Mr. James Jounts, to afford you on o nortunity to address the Court, the idea and purpose being to newspade the Court to mitigate the punishment which you rate. You may speak or you may

THE COURT: (Cont'g) have your attorney speak for you, or if it is your desire, you may ask your attorney be permitted to speak and that, of course, will be granted.

Do you wish to speak or do you wish your attorney to speak for you?

THE DEFENDANT: I leave it up to my attorney.

the COURT: You have asked your attorney be permitted to speak. When he has concluded, I will ask you if there is anything you wish to add.

do anead, Mr. Misonoff.

IR. JSONOFF: The you, Your donor.

Department recommend I have read the summary of it to the defendent and I have found in it no recommendation or
indication, one way or the other, as to the defendant's background and family, other than to say that
he has been arrested on a number of occasions, is
presently serving a rather lengthy indeterminate
sentence of up to ten years imposed upon him on
March 15th by Mr. Justice Smith in the County of
Gueens.

The Godle: to is serving that ore ently?

MR. WISOLOFF: That's right and there were some other arrests. I represented him on some of those.

THE COURT: Is that sentence after trial or a plea of guilty?

MR. NISONOFF: After trial; as a matter of fact -- No. I'm mistaken. That matter is also being appealed, if Your Honor please. The defendant is serving a zero to ten in the State penitentiary, State Department of Correction. He stands before Your Honor convicted of participating in a crime of violence, although he, himself, apparently did not correct any of the violence.

From my recollection of the testimony, I believe that my recollection was he was the man who was in the room with Elan and did not participate in any of the violence itself.

Your report indicates to me that they did obtain the fact that he was working for the Tow Lift Company, which is father worked for the pest twenty years.

His nother (indicating) is in court. He comes from one of the revellent families I have had the pleasure of encountering and it is my intention to see the

things. One is for as much mercy as the Court can see fit under the circumstances of this case, for the reason that the defendant is already serving a zero-to-ten-year sentence and is a young man.

I have never found personally and I still don't believe that jail ever serves a rehabilitative purpose. It does serve a punitive purpose. I am not certain as to its deterrent ability. While he was in, it does but as to whether it deters him who he comes out, or whether he learns to be a letter arthir i, i don't man. The only purpose it was to make in our in our input mant; mothing else.

I would sak hour Honor to do this, - be as led not so not the on this young man. So does have two other charges ecoding against him in Queens County.

THE COURT: A can I be lenient?

that -- The problem is this, which I am now going to sak lour Monor to run any centence, any sentence concurrently with the sentence that was imposed upon him in the Asibe Jours. It is possible, as I understand the lew of pentencing, for a Federal mattence

with a State sentence, but it is not possible the other way around; in other words, he can do his Federal time in a State prison, but he cannot do his State time in the Federal prison. Whatever may happen in the other two cases, - and I am not convinced he will be found guilty in either one, we have the preliminary assumption and I am familiar with some of the facts and I don't want to go into them now.

THE COURT: I held the trial of this case.
I don't need any other sentencing to persuade me
what to do.

Honor to pun concurrently with the sentence imposed by Mr. Justice mith on March 15, 1972, in the State Court of the County of Queens.

THE COURT: Have you completed?

MR. NIBONOFF: Yes, Your Honor.

THE COURT: (To the Defendant) Do you wish to add anything?

THE DEFENDANT: No.

THE COURT: Mr. James Counts. You were round guilty by a jury vordict of a one-count indict-ment, 70 Ca 377, of, well, robbery of a sky marshall,

THE COURT: (Cont'g) which could be a short description of it although actually the charge was stealing by force and violence Federal Government property.

The sentence of the Court upon such conviction is as follows: I sentence you to the custody of the United States Attorney General, or authorized representative, who shall designate the place of your confinement, for the term of Ten Years following your present imprisonment in the State penal institution.

of the state! That is, upon the completion

THE COURT: To follow the completion of the State prison sentence.

Your Honor's juagment.

the count. In other words, if he should be peroled before the first expiration of his State sentence, the term of Pen Years will start with the beginning of his perole. If he serves out his full time, it will follow his full term imposed by the 3tate Court. I think that is academic in view of his current confinement.

THE COURT: (Contig) (To Mr. Misonoff)
You can renew your current application in
the cases of disposition of the State.

I have to advise the defendant. I constantly keep forgetting. I have to advise the defendant under Rule 32A.

Defendant remanded.

(To Mr. Nisonoff) You are assigned counse?

THE COURT: Retained counsel.

MR. NISOMOFF: I am retained.

under Tule 32.4(2) of the Federal Rules of Criminal Procedure, to notify you as Follows: After imposing sentence in case which has gone to trial on a plea of not guilty, and this is such case, the Court shall advise the defendant, and he does so advise of his right to appeal and of the right of the defendant who is unable to pay the cost of the appeal, to apply for leave to appear in forma pauperis.

Further, if the defendant requests,
the Clerk of the Court is prepared to file forthwith
a Lotice of Appeal on behalf of the defendant. First
of all, the lotice of Appeal must be filed within
Ton Days after the signing by this Court of the

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THE COURT: (Contig) Judgment of Conviction which, in all likelihood, will be signed today.

If you wish, I will instruct the Clerk of the Court to file a Motice of Appeal forthwith so that you may be assured that this proceeding has been taken care of.

THE DEFENDANT: Yes.

THE COURT: All right.

Mr. Gelardi, I instruct you immediately upon the filing of the Judgment of Conviction, to file a Totice of Appeal on the defendant's behalf.

THE COMMITTEE, Your Lonor.

THE COURT: (To Mr. Siconoff) what is the situation with respect to his financial status?

FR. HEC100: Well, if Your Honor please, I have been retained and will continue to represent the defendant through the two trials in Queens.

However, on the appeal from the Queens judgment and this judgment, I believe the defendant will require the Legel .. id services.

TEL 2018/8: Do you wish the Court to swear the delene no and to have the ambiection considered ir. 10 11 .

THE COURT: (Contig) State sentence?

THE DEFENDANT: Not yet.

MR. NISONOFF: Did you come here from West

THE DEFENDANT: Yes.

Street?

MR. NIBONOFF: He stated he was at Bing 3ing for three days and brought here --

THE COURT: By a writ?

MR. MOORE: Yes. I have a writ here.

THE COURT: The Sing Sing sentence was interrupted by the writ of holeas corous.

Mis. MOTRE: fist is correct, Your Honor. That is my understanding.

THE COURT: (To the Defendant) What propcity do you have? Do you have any real or personal property of any kind?

THE DEFENDANT: No, I don't.

THE COURT: Well, of course you have no employment, which would start only if you were released by the State Court.

THE DEFENDANT: Yes.

THE COURT: Do you have any assets of any kin. The thoover?

T'E DAME LAM: To.

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THE COURT: All right.

I find the defendant is eligible to proceed in forms pauperis and make that decision.

(To Mr. Nisonoff) Do you have the minutes of the trial?

MR. NISONOFF: I haven't ordered them, Judge.

THE COURT: Didn't you receive a copy during the course of the trial?

MR. AIBOMOFF: No. That is not my recollection and the only thing I have were the Grand Jury minutes and I turned them over to Mr. Hoore this morning.

THE COURT: What did I do? Did I make my copy available?

MR. MISOMOFF: Yes. I came in early on a Saturday or Monday morning to read them for purposes of surretion.

THE COURT: All right.

I will sign whatever, what is required.

It is your duty as retained counsel to bring to the Court's attention the various steps you contemplate to king, which will require the outlay of noicy, except for the fact that the defendant has

eligible under forma pauperis.

MR. MISOMOFF: I was under the impression, Your Honor, the Legal Aid Society will handle the appeal.

THE COURT: No, I didn't do that and under our statute, you continue in following these proceedings up to the point where the Court of Appeals would, upon your application, relieve you.

Ma. MISOMOFF: I am a little confused now, Judge.

or lectured to be a namer and eligible to representation under Federal Fractice Hules, it was my under standing, perhaps misunderstood, that the Legal Aid Society would be handling that end I would, at this time, ask to be relieved.

THE COURT: I can't do that. I think it lies with the Court of appeals.

MR. HIJOHOFF: I will make an application there.

book to me, I will make the appropriate disposition.
You are on the lists

Ma. NIBONOFF: Yes, the U.C.J.A. list.

THE COURT: Is there a special reason?

MR. NISONOFF: No. I have a rather affirmative feeling for this young man but, at this point, I am involved in a number of appeals based upon assigned appeals, and one of which is over four thousand pages of trial record and I am bogged down in it and it is supposed to be a mental appeal in this coming period of time and I do not like at this point to get myself bogged down.

THE COURT: All right. In all events, make your explication to the Court of appeals.

M. . MISOTOFF: I will do that, sir.

THE COURT: If they refer you back here, I will dispose of your application, or if I em not immediately available, I'm sure Judge Mishler, as Chief Judge, will attend to it himself, or assign somebody else.

THE CLERK: Is execution stayed pending ap-

THE double to it remembed.

The Tark: He is remained.

D. 130 Dt: Drain: the period of time

Otrest, I don't know whether or not he would be given any credit towards his State sentence. In view of that fact, I would ask that.

that he doesn't receive double credit the Court intends the application be made if the State sentence, which is the one currently pending, is reduced by the time he spent in West Street which, I think, it will be, he will not receive credit. It isn't by my action. It is by statute he will not receive credit for the stay in lest Street. If, on the other hand, he departs receive state credit, he surely will receive heders credit, or upon a showing that he is not receiving execute in either place, you make your application under hule 35 and I will enter an order requiring he receive credit, because it is my intention he receive credit for all prison time.

III. WINCHOFF: Thank you very much.

THE DEFENDANT: Excuse me.

(Defendant seesks with Mr. Misonoff.)

al. Il 10110Fit: Your Honor, may the defend-

ent have a visit with his mother

day of the entered to the state of the

•

THE MARSHALL: No, sir.

THE COURT: All right.

The defendant is remanded.

* *

44 A.D.2d 841

The PEOPLE, etc., Respondent, v. Jimmy COUNTS, a/k/a James Counts, Appellant.

Supreme Court, Appellate Division, Second Department.

May 20, 1974.

Defendant was convicted before the Supreme Court, Queens County, of criminally selling a dangerous drug in third degree, and he appealed. The Supreme Court, Appellate Division, held that totality of evidence failed to establish defendant's guilt beyond reasonable doubt.

Conviction reversed and indictment dismissed.

1. Drugs and Narcotics =119

In prosecution for criminally selling dangerous drug in third degree which allegedly occurred after undercover policewoman entered defendant's apartment, totality of evidence failed to establish defendant's guilt beyond reasonable doubt. CPL 470.20, subd. 5.

2. Criminal Law = 182

Defendant's contention that prosecutor's improper question was designed to compel a mistrial and thus avoid an acquittal was required to be rejected, where prosecutor vigorously opposed defendant's application for mistrial and introduced no new evidence at retrial.

Before HOPKINS, Acting P. J., and MARTUSCELLO, LATHAM, COHALAN and BENJAMIN, JJ.

MEMORANDUM BY THE COURT.

Appeal by defendant from a judgment of the Supreme Court, Queens County, rendered March 15, 1972, convicting him of criminally selling a dangerous drug in the third degree, after a nonjury trial, and imposing sentence.

Judgment reversed, on the law and the facts, and indictment dismissed.

Defendant's conviction must be reversed and the indictment dismissed because the trial court's verdict was against the weight of the evidence (CPL 470.20, subd. 5).

On the morning of September 24, 1971 defendant was sentenced to a conditional discharge following his conviction of the crime of possession of narcotics. That very evening an undercover policewoman allegedly went to defendant's apartment, never having seen or dealt with him before, and purchased a "spoon" of heroin from him for \$30. That "spoon" of heroin was placed into a glassine envelope. Various

members of her backup team testified that from their vantage point on the street they had observed the undercover officer enter defendant's apartment. No testimony was offered to explain why such a purchase was attempted.

An analysis of the evidence adduced at the trial convinces us that defendant's guilt was not established beyond a reasonable doubt. The glassine envelope allegedly purchased from defendant weighed only eight grains and was what is referred to in the narcotics trade as a "nickel bag" which should have sold for between \$2 and \$8.

The undercover agent testified that she had been in defendant's presence for about 15 minutes and that he had been barechested that entire time. There were two other couples in the apartment who appeared to be under the influence of narcotics. When the officer entered the apartment, defendant was allegedly engaged in putting white powder into tinfoil envelopes. He simply asked the officer how much she wanted and then packaged it for her. The officer testified that she had not observed any distinguishing marks on defendant's body, except he might have had a "track" or a scab on his left arm. She did not see any bullet wounds on his chest.

During defendant's testimony he removed his shirt and the following scars were observed by the trial court: a 5-inch scar behind the right forearm; a 3- or 4-inch scar on the right arm toward the crease of the elbow; two scars about 1 to 1½ inches long on the left arm; a 2½-inch scar proceeding diagonally down from the left nipple; and another scar on the chest about the size of a dime. The evidence established that all of these scars had been present prior to the time of the alleged sale.

The defense was alibi. Defendant, his parents and his wife, from whom he was then separated, all testified that he was at his parents' home celebrating his mother's birthday at the time of the alleged sale. His mother testified that she had taken the night off from her employment in the hospital as a nurse in order to attend the party. After a check of the hospital records, the People stipulated that defendant's mother had not reported to work on the night in question.

Defendant's wife, who was seeking a divorce and therefore had no reason to supply him with a false alibi, corroborated the alibi and contradicted the testimony of the police witnesses that there was a direct view of defendant's apartment door from the street.

[1] Based upon all of the foregoing, we find that defendant's guilt was not established beyond a reasonable doubt.

A mistrial was declared following the posing of an improper question by the prosecutor which tended to show that defendant had previously been in jail. The trial was thereafter resumed without a jury on the testimony already in the record.

[2] In view of the fact that the prosecutor vigorously opposed defendant's application for a mistrial and introduced no new evidence at the retrial, we reject defendant's contention that the prosecutor's improper question was designed to compel a mistrial and thus avoid an acquittal (see United States v. Beasley, 5 Cir., 479 F.2d 1124; see, also, United States v. Jorn, 400 U.S. 470, 485, n. 12, 91 S.Ct. 547, 27 L.Ed.2d 543; United States v. Tateo, 377 U.S. 463, 468, n. 3, 84 S.Ct. 1587, 12 L.Ed.2d 448).

UNITED STATES DISTRICT COURT HASTERN DISTRICT OF NEW YORK

JAMES COUNTS.

Patitioner,

74-C-1593

-against-

UNITED STATES OF AMERICA,

Respondent.

BARTELS, D.J.

MEMORANDUM-DECISION and ORDER

Petitioner James Counts, after his conviction for robbery of a sky marshal, was sentenced by the late Judge Rosling of this Court on June 26, 1972, to a term of ten years, to commence after completion of his then current state sentence. He now moves, pursuant to 28 U.S.C. §2255, to vacate his sentence on the ground that it was based in part on a state conviction which was subsequently reversed by the New York state courts. He maintains that he should be given credit for the time served under the invalid state conviction.

This Court served on the panel which passed on petitioner's sentence and has examined the minutes of his

contence and is familiar with the basis for that sentence. both patitioner and his co-defendant were sentenced to ten years, to run consecutively to the state conviction that each was then serving. Petitioner has a criminal record beginning from the time he was a minor and ending on the date of this sentence. At the time of the imposition of this sentence, petitioner had been sentenced by the state court to a maximum term of ten years for the sale of heroin and there was also pending before the state court a charge of attempted murder and robbery in the first degree. He could have been sentenced by Judge Rosling to a maximum term of fifteen years. At the time of sentencing Judge Rosling considered, according to the minutes, the fact that petitioner was currently in custody under a state sentence. The state sentence played no part in Judge Rosling's sentence of petitioner based upon the nature of the crime for which he was convicted in this Court, and the intention was to impose a sentence of at least ten years. Therefore, there is no need for resentencing under the holding of United States v. Tucker, 404 U.S. 443 (1972).

Dated: Brooklyn, N.Y., November 27, 1974.

Petition denied. SO ORDERED. Company to the

United States District Judge

Certificate of Service

AUG 2 0 1975, 19

I certify that a copy of this notice of motion and affidavit has been mailed to the United States Attorney for the Eastern District of New York.

5. Thomas Boyl